

ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India) Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

November 26, 2021

BSE Limited

(Corporate Relationship Department),

1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

E-mail: corp.compliance@bseindia.com

Scrip Code: 532994

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

E-mail: cc nse@nse.co.in

Symbol: ARCHIDPLY

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ["Listing Regulations"]

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended on September 30, 2021.

Kindly update the above in your records.

Thanking You

Yours truly,

For Archidply Industries Limited

Atul Krishna Pandey Sacretary

Company Secretary

Encl: as above

5 Rajav Daga 6 Deen Dayal Daga 7 Shyam Daga 8 Anil Sureta 9 Arul Krahna Panday 10 MH. Shahid Attab 11 Shanti Mallar Varndaral 11 Shanti Mallar Varndaral									4 ARCHID PANEL PRODUCTS	3 ARCHIDPLY D	2 THE MYSORE	1 ASSAM TIMBE	Add	52	A. Details of related party	Related party transactions	· Commence of the commence of
varadaraj	tab Varadaraj	tab		andey			E a		LPRODUCTS	ARCHIDPLY DECOR LIMITED	THE MYSORE CHIP BOARDS LIMITED	ASSAM TIMBER PRODUCTS P LTD	Delete	Name of the related party	party	nsactions	
Other reserve party	Cutter and ward party	Other related party	Other related party	Key management personnel of entity or parent	Other related party	Entities with Joint control or significant influence over entity Common Directors	Promoters	Promoters		Categories of related parties							
Contraction of the contraction o	Independent Director	Independent Director	Independent Director	Company Secretary	Chief Financial Officer	Executive Director	Chairman	Managing Director	Owned by relative	Common Directors	Common Directors	Common Directors		description of relationship			
	AOGP\$0382F	ААҮРМ63956	AAYPA6944M	B8WPP28800	AMBPS7168L	ABRPD9021C	ACBPD8413H	AGQPD7847Q	AGPPM8559F	AAPCA6975N	AABCT0613L	AABCA6975A		PAN of related party			
										L20231UR2017PLC008626	U21015KA1960PLC001377	U20211AS1979PTC001789		CIN of related party			
												183.58		Purchase of goods and services	B. Details of related party transactions		
										115.85				Sale of goods and services	arty transactions	et al	
														Purchase of fixed assets			
														Sale of fixed assets			
									8.09			8.08		Rendering of services			
												50		Receiving of services			
										0.60	17.28			Leases			

Company Secretary

Guarantees or colla teral Interest income taken interest paid Dividend income Dividend paid Management contracts including for Settlement of liabilities by entity on Short term employee deputation of employees behalf of related party benefits benefits benefits of termination benefits Share based payments Others 14.73 19.20

Remuneration

For ARCHIDPLY INDUSTRIES LTD.

Aby K Howdy

Company Secretary

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Atu K. Kundustries LTD.

Barminables	9	Payables	Loan) and advances given	vary es riven	Loans and advances taken	ances taken	Deposits placed	placed	Daposits laken	laker	Guarantees or collateral given	ollateral given	Guarantees or coliteral taken	Sliteral taken	Alterba of treastreams	Agniba	Provision for doubtful debt	pubriul debt
Secured un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Vn Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured
			N Division of									1500.00						

For ARCHIDPLY INDUSTRIES LTD.

Atu K Handy

Company Secretary